

Message Text

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13-12

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NRC-05 NSAE-00 TRSE-00

EUR-12 ERDA-05 ISO-00 /030 R

DRAFTED BY OEA/CD:RJMC GEEHAN:LWH
APPROVED BY EB/ITP/EWT:AREICHENBACH
COMMERCE/OEA - CBCLEMENTS

----- 067294

R 130017Z JAN 76

FM SECSTATE WASHDC
TO AMEMBASSY PARIS

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EXCON

E.O. 11652: N/A

TAGS: ESTC, FR

SUBJECT: PRE-LICENSE CHECK: SOCIETE FRANCAISE DE MINERALS
ET METAUX (SFDMM); (OEA/CD FILE 13-50-149; BEWT CASE NOS.
A179354, A185326 AND A184709)

REF: STATE'S T-282157, 11/29/75

1. PLEASE ADVISE STATUS ACTION REQUESTED REFTEL.
2. FYI. SFDMM PRESSED THERMCO IN MID-DECEMBER FOR
EQUIPMENT COVERED BY CASE NO. A185326. CITED PROBABLE

LOSS OF ORDER DUE LETTER OF CREDIT EXPIRATION ON 12/19/75.
OEA/CD INSTRUCTED THERMCO TO CONTACT SFDMM, ASK THAT
IDENTITY SFDMM CUSTOMER BE PROVIDED TO OEA/CD THROUGH
AMEMBASSY PARIS OR THERMCO OR SENT DIRECTLY. ON 12/16/75
THERMCO NOTIFIED OEA/CD THAT DOMINIC KEBERGEIN (SFDMM), IN

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TELECON PREVIOUS EVENING WITH THERMCO OFFICER, INDICATED

THAT L/C COULD BE EXTENDED AND IDENTITY OF CUSTOMER TELEXED
TO THERMCO. ON 12/19/75 THERMCO APPRISED OEA/CD THAT THEY
COULDN'T GET INFO FROM SFDMM.

3. SUBJECT FIRM HAS BEEN OF CONCERN TO OEA/CD SINCE
1974 DUE TO INVOLVEMENT SUSPICIOUS TRANSACTIONS. NO
DEFINITE PROOF EXISTS OF WRONGDOING. END FYI. KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, END USE CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 13 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE007585
Document Source: CORE
Document Unique ID: 00
Drafter: RJMCGEEHAN:LWH
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760011-0901
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760162/aaaaccsy.tel
Line Count: 68
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 19 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19 APR 2004 by SmithRJ>; APPROVED <20 APR 2004 by morefirh>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSE CHECK: SOCIETE FRANCAISE DE MINERALS ET METAUX (SFDMM); (OEA/CD FILE 13-50-149; BEWT CASE NOS.
TAGS: ESTC, FR
To: PARIS
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006